

06/09 09 15:21 FAX GERMAIN MAUREAU 02/002

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my/our name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

COSMETIC OR DERMO-PHARMACEUTICAL PRODUCTS COMPATIBLE WITH CUTANEOUS ECOLOGY
the specification of which

(check one)

 X is attached hereto.

 was filed on as

Application Serial No.

and was amended on

(if applicable)

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, 1.56(a).

I hereby claim foreign priority benefits under title 35, United States Code 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s).

Priority
Claimed

<u>97/00803</u>	<u>France</u>	<u>21 January 1997</u>	<input checked="" type="radio"/> Yes <input type="radio"/> No
(Number)	(Country)	(Day/Month/Year Filed)	
<u> </u>	<u> </u>	<u> </u>	Yes <input type="radio"/> No <input type="radio"/>
(Number)	(Country)	(Day/Month/Year Filed)	
<u> </u>	<u> </u>	<u> </u>	Yes <input type="radio"/> No <input type="radio"/>
(Number)	(Country)	(Day/Month/Year Filed)	

I hereby claim the benefit under Title 35, United States Code, 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

<u>PCT/FR98/00100</u>	<u>January 20, 1998</u>	<u> </u>
(Application Serial No.)	(Filing Date)	(Status)
		(patented,
		pending,
		abandoned)
<u> </u>	<u> </u>	<u> </u>
(Application Serial No.)	(Filing Date)	(Status)
		(patented,
		pending,
		abandoned)

I hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below:

PROVISIONAL APPLICATION NUMBER

FILING DATE

_____	_____
_____	_____
_____	_____

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Michael A. Cantor	-	Registration No. <u>31,152</u>
Philmore H. Colburn II	-	Registration No. <u>35,101</u>
Keith J. Murphy	-	Registration No. <u>33,979</u>
Leah M. Reimer	-	Registration No. <u>39,341</u>
David A. Fox	-	Registration No. <u>38,807</u>
Edward J. Ellis	-	Registration No. <u>40,389</u>
Robert D. Crawford	-	Registration No. <u>38,119</u>
Michael J. Rye	-	Registration No. <u>34,422</u>
William J. Cass	-	Registration No. <u>P41,659</u>
Pamela J. Curbelo	-	Registration No. <u>34,676</u>
Andrew Ryan	-	Registration No. <u>43,070</u>
James F. McLaughlin	-	Registration No. <u>38,048</u>
Gerow D. Brill	-	Registration No. <u>34,554</u>

13

Send Correspondence to:
88 Day Hill Road
Windsor, Connecticut 06095

Direct Telephone Calls To:
Michael A. Cantor
Philmore H. Colburn II
(860) 688-4470

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

1-00
Full name of soleor first inventor: Jean-Noël ThorelInventor's signature: Jean-Noël ThorelAugust 21, 99
DateResidence: 3 rue la Rochelle, 75014 Paris FRANCE

FRX

Citizenship: FrenchPost Office Address: 3 rue la Rochelle, 75014 Paris FRANCE~~Full name of second
joint inventor, if any:~~~~Inventor's signature:~~~~Date~~~~Residence:~~~~Citizenship:~~~~Post Office Address:~~

PATENT APPLICATION

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re the Application of

Jean-Noel THOREL

Application No.: 09/341,900

Docket No.: 108961

Filed: September 21, 1999

For: COSMETIC OR DERMO-PHARMACEUTICAL PRODUCTS COMPATIBLE
WITH CUTANEOUS ECOLOGY

POWER OF ATTORNEY BY INVENTOR

Director of the U.S. Patent and Trademark Office
Washington, D.C. 20231

Sir:

The undersigned, the above-noted Applicant, hereby revokes all prior powers of attorney and appoints the following as attorneys of record with full power of substitution and revocation to prosecute this patent application and all continuations and divisions thereof, and to transact all business in the Patent and Trademark Office:

James A. Oliff, Registration No. 27,075;
William P. Berridge, Registration No. 30,024;
Kirk M. Hudson, Registration No. 27,562;
Thomas J. Pardini, Registration No. 30,411;
Edward P. Walker, Registration No. 31,450;
Robert A. Miller, Registration No. 32,771;
Mario A. Costantino, Registration No. 33,565;
Stephen J. Roe, Registration No. 34,463;
Joel S. Armstrong, Registration No. 36,430;
Christopher W. Brown, Registration No. 38,025;
Richard E. Rice, Registration No. 31,560.

ALL CORRESPONDENCE IN CONNECTION WITH THIS APPLICATION
SHOULD BE SENT TO OLIFF & BERRIDGE, PLC, P.O. BOX 19928, ALEXANDRIA,
VIRGINIA 22320. TELEPHONE: (703) 836-6400.

Date

24 April 2001

Signature of Inventor